

ARTEMIS GLOBAL LIFE SCIENCES LIMITED

(Formerly - PTL PROJECTS LIMITED)

Regd Office : 414/1, 4th Floor, DDA Commercial Complex, District Centre, Janakpuri, New Delhi - 110058

CIN - 18519102011PLC216530 GN - 08519102011PLC216530

Annexure - 12

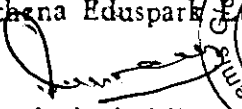
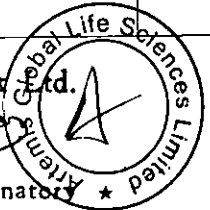
ANNEXURE 12 BRIEF PARTICULARS OF THE TRANSFEREE/RESULTING AND TRANSFEROR/DEMERGED COMPANIES

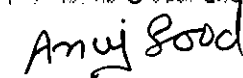
RE: PROPOSED COMPOSITE SCHEME OF AMALGAMATION BETWEEN ARTEMIS GLOBAL LIFE SCIENCES LIMITED ("AGLSL" OR "COMPANY 1"), ARTEMIS HEALTH SCIENCES LIMITED ("AHSL"), ATHENA EDUSPARK LIMITED ("AEL") AND ARTEMIS MEDICARE SERVICES LIMITED ("AMSL") AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS

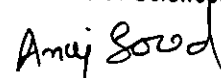
APPLICATION UNDER REGULATION 37 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS 2015

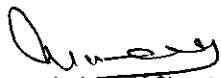
Particulars	Transferee Company 2 - Artemis Medicare Services Limited	Transferee Company 1 and Transferor Company 3 Artemis Global Life Sciences Ltd	Transferor Company 1 Artemis Health Sciences Ltd	Transferor Company 2 Athena Eduspark Ltd
Name of the company	ARTEMIS MEDICARE SERVICES LIMITED	ARTEMIS GLOBAL LIFE SCIENCES LIMITED	ARTEMIS HEALTH SCIENCES LIMITED	ATHENA EDUSPARK LIMITED
Date of Incorporation & details of name changes, if any	Date of Incorp.: 18/05/2004 Change from Pvt. Ltd to Public Ltd.: 05/10/2009	Date of Incorp: 25/03/2011 Earlier it was Known as PTL Projects Ltd. The name of the Company was changed to Artemis Global Life Sciences Limited vide resolution dated March 08, 2015 and a fresh certificate of incorporation was obtained on December 29, 2015.	Date of Incorp.: 28/12/2005 Change from Pvt. Ltd to Public Ltd.: 05/10/2009	Date of Incorp: 19/09/2011
Registered Office	PLOT NO. 14, SECTOR- 20, DWARKA, NEW DELHI- 110075	414/1, 4TH FLOOR, DDA COMMERCIAL COMPLEX DISTRICT CENTRE, JANAKPURI NEW DELHI West Delhi DL 110058 IN	PLOT NO. 14, SECTOR- 20, DWARKA, NEW DELHI- 110075	Plot No. 14 Sector 20, Dwarka New Delhi South West Delhi DL 110075

Corporate Off : SF 202, Peach Tree, C-Block, Sushant Lok-1, Gurgaon-122002
Website : www.aglsl.in • E-mail : investor@aglsl.in • Tel: 0124 - 4262305/07 • Fax : 0124 - 4262306

For Athena Eduspark Ltd.  
Authorised Signatory

For Artemis Global Life Sciences Limited

Authorised Signatory

For Artemis Health Sciences Limited

Authorised Signatory

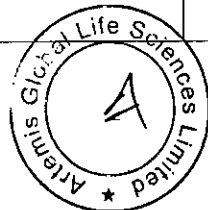
For Artemis Medicare Services Limited

Authorised Signatory

Particulars	Transferee Company 2 - Artemis Medicare Services Limited	Transferee Company 1 and Transferor Company 3 Artemis Global Life Sciences Ltd	Transferor Company 1 Artemis Health Sciences Ltd	Transferor Company 2 Athena Eduspark Ltd
Name of exchanges where the securities of the company are listed	Unlisted Company	Listed on National Stock Exchange of India Limited and Bombay Stock Exchange	Unlisted Company	Unlisted Company
Nature of Business	AMSL is primarily engaged in purchasing, selling, managing, improving, maintaining, obtaining/giving on lease, promoting, administering, operating and otherwise dealing and obtaining license for running hospitals, clinics, nursing homes, pharmacy, dispensaries, maternity homes, old age homes, health resorts and health clubs, all types of ambulatory services, polyclinics, medical centers, child & women welfare and family planning centers, diagnostic centers, health aids and research centers/laboratory and to undertake all kinds of medical and health care activities in India and/or abroad.	AGLSL is primarily engaged in the business of buying, selling, managing, improving, maintaining, taking on lease, promoting, administering, owning or running hospital(s), clinics, nursing homes, dispensaries, maternity homes, old age homes, health resorts and health clubs, polyclinics, medical centres, child welfare and family planning centres, diagnostic centres, all types of laboratories for carrying on investigation, x-ray, cat scan, ECG and medical research and provision of all kinds of medical and health services and acquirements.	AHSL is primarily engaged in purchasing, selling, managing, improving, maintaining, obtaining/giving on lease, promoting, administering, operating and otherwise dealing and obtaining license for running hospitals, clinics, nursing homes, pharmacy, dispensaries, maternity homes, old age homes, health resorts and health clubs, all types of ambulatory services, polyclinics, medical centers, child & women welfare and family planning centers, diagnostic centers, health aids and research centers/laboratory and to undertake all kinds of medical and health care activities in India and/or abroad.	AEL is primarily engaged in establishing, running and managing educational, vocational, scientific, higher medical management, professional, technical and training institutions, schools, colleges, universities franchisor, franchisee, foundations, programme and the like all over India and abroad for imparting and advancement of K-12 scientific, technical, higher medical management education including conducting online classes, coaching classes, vocational training either directly or indirectly in cooperation/collaboration with other companies, societies, trust, universities in India and abroad having similar aims and objects.

For Athena Edu'pa & Ltd,
 Authorised Signatory

For Artemis Medicare Services Limited

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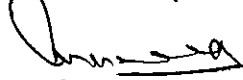
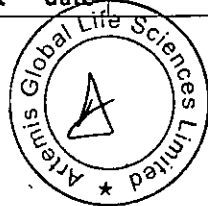
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For Artemis Health Sciences Limited

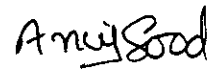
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Particulars	Transferee Company 2 - Artemis Medicare Services Limited	Transferee Company 1 and Transferor Company 3 Artemis Global Life Sciences Ltd	Transferor Company 1 Artemis Health Sciences Ltd	Transferor Company 2 Athena Eduspark Ltd
Brief particulars of the scheme	The Composite Scheme of Amalgamation between Artemis Global Life Sciences Limited ("AGLSL"), Artemis Health Sciences Limited ("AHSL"), Athena Eduspark Limited ("AEL") And Artemis Medicare Services Limited ("AMSL") and their respective shareholders and creditors is divided into two parts. In the first part AHSL and AEL would merge with AGLSL. There would be no issue of shares for this merger, as AHSL is a wholly owned subsidiary of AGLSL and AEL a wholly owned subsidiary of AHSL. Consequent to the merger in the first part, AGLSL would be merged into AMSL i.e. a reverse merger of holding company into subsidiary. Each shareholder of AGLSL would be issued shares of AMSL in the share entitlement ratio of 1:5 i.e. 1 (one) equity shares of Rs. 10/- each of AMSL to be issued for every 5 (five) equity shares of Rs.2/- each of AGLSL held by the shareholder of AGLSL. Hence, upon the draft composite scheme becoming effective, the shareholders of the company would become shareholders of AMSL, and the shares of AMSL would be listed on stock exchanges.			
Rationale for the scheme	The Composite Scheme would: <ul style="list-style-type: none"> (1) benefit shareholders and other stakeholders of the respective companies by consolidating and simplifying the group structure, business operations, provide optimal utilization of various resources and eliminating cross holdings within the group; (2) enhance growth prospects, reduce overheads, administrative , managerial and other costs and expenditure and remove inefficiencies and bring operational rationalization and organizational efficiency; and (3) result in improved shareholder value for the shareholders of the respective companies, thus providing a stronger and wider capital and financial base for future growth/expansion of Artemis Medicare Services Ltd. 			
Date of resolution passed by the Board of Director of the company approving the scheme	09.05.2018	09.05.2018	09.05.2018	09.05.2018
Relevant date	Not Applicable	Not Applicable	Not Applicable	Not Applicable

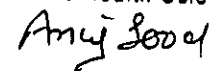
For Athena Eduspark Ltd.


 Authorized Signatory


For Artemis Global Life Sciences Limited


 Anuj Sood
 Company Secretary (A35276)
 D-6/10, 3rd Floor, Rana Pratap Bagh
 New Delhi-110007

For Artemis Health Sciences Limited

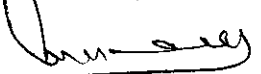

 Anuj Sood
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For Artemis Medicare Services Limited



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Particulars	Transferee Company 2 - Artemis Medicare Services Limited	Transferee Company 1 and Transferor Company 3 Artemis Global Life Sciences Ltd	Transferor Company 1 Artemis Health Sciences Ltd	Transferor Company 2 Athena Eduspark Ltd
for determining the price as per para 8 of SEBI Circular dated March 10, 2017, if applicable				
Date of meeting of the Audit Committee in which the draft scheme has been approved	09.05.2018	09.05.2018	09.05.2018	N.A
Appointed Date	For the amalgamation of AHSL and AEL into AGLSL pursuant to Part II of the Composite Scheme, the appointed date is 01.04.2018. For the amalgamation of AGLSL into AMSL pursuant to Part III of the Composite Scheme, the appointed date is 01.04.2018 (after the coming into effect of the amalgamation of AHSL and AEL into AGLSL pursuant to Part II of the Composite Scheme).			
Net Worth	(Rs. In lakhs)	(Rs. In lakhs)	(Rs. In lakhs)	(Rs. In lakhs)
Pre	16564.82	13342.23	1395.80	71.65
Post	2146.14	Nil(As per the proposed Composite Scheme of Amalgamation AGLSL will be wound up without dissolution as part of the scheme)	Nil(As per the proposed Composite Scheme of Amalgamation AHSL will be wound up without dissolution as part of the scheme)	Nil(As per the proposed Composite Scheme of Amalgamation AEL will be wound up without dissolution as part of the scheme)
Valuation by independent Chartered	Chitale & Co Chartered Accountants Firm Reg. No. 144857W			

For Athena Eduspark Ltd.


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For Artemis Global Life Sciences Limited


 Anuj Sood
 Company Secretary (A35276)
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For Artemis Medicare Services Limited


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Particulars	Transferee Company 2 - Artemis Medicare Services Limited	Transferee Company 1 and Transferor Company 3 Artemis Global Life Sciences Ltd	Transferor Company 1 Artemis Health Sciences Ltd	Transferor Company 2 Athena Eduspark Ltd
Accountant - Name of the valuer/valuer firm and Regn no.				
Fair value per shares	Please refer Annexure-2	Please refer Annexure-2	Please refer Annexure-2	Please refer Annexure-2
Exchange ratio	1:5 i.e. 1 (one) equity shares of Rs. 10/- each of AMSL to be issued for every 5 (five) equity shares of Rs.2/- each of AGLSL held by the shareholder of AGLSL			
Name of Merchant Banker giving fairness opinion	Chartered Capital and Investment Limited			



For Artemis Global Life Sciences Limited

Anuj Sood

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For Artemis Health Sciences Limited

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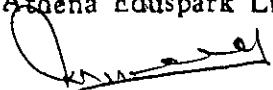
Anuj Sood
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For Athena Eduspark Ltd.

Anuj Sood
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Particulars	Transferee Company 2 - Artemis Medicare Services Limited	Transferee Company 1 and Transferor Company 3 Artemis Global Life Sciences Ltd	Transferor Company 1 Artemis Health Sciences Ltd	Transferor Company 2 Athena Eduspark Ltd
Capital before the scheme (No. of equity shares as well as capital in rupees)	<p>Authorized Capital:</p> <p>Rs. 25,00,00,000/- 2,50,00,000 (Two Crores And Fifty Lacs) equity shares of Rs.10/- each</p> <p>Paid Up Capital:</p> <p>Rs. 21,03,50,000/- comprising 2,10,35,000 (Two crores Ten Lacs and Thirty Five Thousand) equity shares of Rs.10/- each</p>	<p>Authorized Capital:</p> <p>Rs. 20,00,00,000/- comprising 10,00,00,000 (Ten Crores) equity shares of Rs.2/- each</p> <p>Paid Up Capital:</p> <p>Rs. 13,23,77,000/- comprising 6,61,88,500 (Six Crores Sixty One Lacs Eighty Eight Thousand Five Hundred) equity shares of Rs.2/- each</p>	<p>Authorized Capital:</p> <p>Rs. 24,50,00,000/- comprising 2,45,00,000 (Two Crores and Forty Five Lacs) Equity Shares of Rs.10/- each</p> <p>And</p> <p>50,00,000/- comprising 50,000 (Fifty Thousand) 11% Non Cumulative Redeemable Preference Shares of Rs. 100/- each</p> <p>Paid Up Capital:</p> <p>24,49,99,930/-comprising of 2,44,99,993/- (Two crores Forty Four Lacs Ninety Nine Thousand Nine Hundred and Ninety Three)Equity Shares of Rs.10/- each</p> <p>And</p> <p>Rs. 38,80,000 comprising 38,800 (Thirty Eight Thousand Eight Hundred) 11% Non Cumulative Redeemable Preference Shares of Rs. 100/- each</p>	<p>Authorized Capital:</p> <p>Rs. 5,00,000/- comprising 50,000 (Fifty Thousand) equity shares of Rs.10/- each</p> <p>Paid Up Capital:</p> <p>Rs. 5,00,000/- comprising 50,000 (Fifty Thousand) equity shares of Rs.10/- each</p>
No. of shares to be issued	1,32,37,700 (One Crore thirty two lakhs and thirty seven thousand and seven hundred equity shares of Rs. 10/- each fully paid up amounting to Rs.13,23,77,000 (Thirteen Crores Twenty Three Lakhs and Seventy Seven Thousand only)			

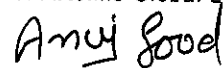
For Athena Eduspark Ltd.



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For Artemis Global Life Sciences Limited



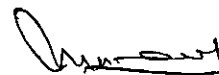
Anuj Sood
Company Secretary (A35276)
D-6/10, 3rd Floor, Rana Pratap Bagh
New Delhi-110007

For Artemis Health Sciences Limited



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For Artemis Medicare Services Limited



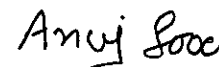
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Particulars	Transferee Company 2 - Artemis Medicare Services Limited	Transferee Company 1 and Transferor Company 3 Artemis Global Life Sciences Ltd	Transferor Company 1 Artemis Health Sciences Ltd	Transferor Company 2 Athena Eduspark Ltd
Cancellation of shares on account of cross holding, if any	The 21035000 equity shares of FV Rs. 10 each of AMSL held by AHSL would be transferred to AGLSL pursuant to Part II of the Composite Scheme. AGLSL's shareholding of 21035000 equity shares of FV Rs. 10 in AMSL would get cancelled upon amalgamation of AGLSL into AMSL pursuant to Part III of the Composite Scheme.	There is no cancellation of shares on account of cross holding.	The 24499993 equity shares of FV Rs. 10 each and 38,800 11% Non-Cumulative Redeemable Preference Shares of Rs. 100/- each of AHSL held by AGLSL would get cancelled upon amalgamation of AHSL into AGLSL pursuant to Part II of the Composite Scheme.	The 50,000 equity shares of FV Rs. 10 each of AEL held by AGLSL would get cancelled upon amalgamation of AEL into AGLSL pursuant to Part II of the Composite Scheme.
Capital after the scheme (No. of equity shares as well as capital in rupees)	Authorised Share Capital Rs. 70,05,00,000/- (Indian Rupees Seventy Crores and Five Lacs Only) divided into 6,95,50,000 (Six Crores Ninety Five Lacs and Fifty Thousand) Equity Shares of Rs.10/- each and 50,000 (Fifty Thousand) 11% Non Cumulative Redeemable Preference Shares of Rs. 100/- each.	Nil, since pursuant to the Composite Scheme AGLSL shall stand dissolved without being wound up in accordance with the Companies Act.	Nil, since pursuant to the Composite Scheme AHSL shall stand dissolved without being wound up in accordance with the Companies Act.	Nil, since pursuant to the Composite Scheme AEL shall stand dissolved without being wound up in accordance with the Companies Act.
Shareholding Details (Pre Scheme)				
	No. of Shares % of holding	No. of Shares % of holding	No. of Shares % of holding	No. of Shares % of holding

For Athena Eduspark Ltd.


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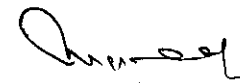

For Artemis Global Life Sciences Limited


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For Artemis Health Sciences Limited

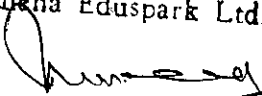

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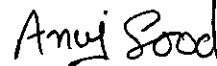

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Particulars	Transferee Company 2 - Artemis Medicare Services Limited		Transferee Company 1 and Transferor Company 3 Artemis Global Life Sciences Ltd		Transferor Company 1 Artemis Health Sciences Ltd		Transferor Company 2 Athena Eduspark Ltd	
Promoter	21035000	100	46215399	69.82	2,44,99,993/- Equity Shares of Rs.10/- each And 38,800 11% Non Cumulative Redeemable Preference Shares of Rs. 100/- each	100	50000	100
Public (Excluding QIBs)	-	-	19973101	30.18	-	-	-	-
QIBs	-	-	-	-	-	-	-	-
Non Promoter Non Public	-	-	-	-	-	-	-	-

For Athena Eduspark Ltd.

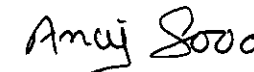

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For Artemis Global Life Sciences Limited



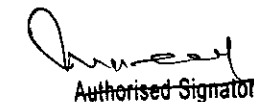
 Anuj Sood
 Company Secretary (A35276)
 D-6/10, 3rd Floor, Rana Pratap Bagh
 New Delhi-110007

For Artemis Health Sciences Limited



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For Artemis Medicare Services Limited


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Particulars	Transferee Company 2 - Artemis Medicare Services Limited		Transferee Company 1 and Transferor Company 3 Artemis Global Life Sciences Ltd		Transferor Company 1 Artemis Health Sciences Ltd		Transferor Company 2 Athena Eduspark Ltd	
	No. of Shares	% of holding	No. of Shares	% of holding	No. of Shares	% of holding	No. of Shares	% of holding
TOTAL	21035000	100	66188500	100	2,44,99,993/- Equity Shares of Rs.10/- each And 38,800 11% Non Cumulative Redeemable Preference Shares of Rs. 100/- each	100	50000	100
Shareholding Details (Post Scheme)								
	No. of Shares	% of holding	No. of Shares	% of holding	No. of Shares	% of holding	No. of Shares	% of holding
Promoter	9243079	69.82	Post Scheme capital would be nil, since as per the Composite Scheme AGLSL would get wound up without dissolution as an integral part of the Composite Scheme.		Post Scheme capital would be nil, since as per the Composite Scheme AHSL would get wound up without dissolution as an integral part of the Composite Scheme.		Post Scheme capital would be nil, since as per the Composite Scheme AEL would get wound up without dissolution as an integral part of the Composite Scheme.	
Public (Excluding QIBs)	3994621	30.18						
QIBs	-	-						
Non Promoter Non Public	-	-						
TOTAL	13237700	100%						
No of shareholders	Figure will be ascertained on the record date in term of the Composite Scheme of Amalgamation and existing		Nil, as AGLSL would get wound up without dissolution as an integral part of the Composite Scheme		Nil, as AHSL would get wound up without dissolution as an integral part of the Composite Scheme		Nil, as AEL would get wound up without dissolution as an integral part of the Composite Scheme	

For Athena Edu:pa. & Ltd.
 Authorised Signatory

For Artemis Medicare Services Limited

[Signature]
Authorised Signatory



For Artemis Global Life Sciences Limited

Anuj Sood
Anuj Sood
Company Secretary (A35276)
D-6/10, 3rd Floor, Rana Pratap Bagh
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For Artemis Health Sciences Limited

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Particulars	Transferee Company 2 - Artemis Medicare Services Limited	Transferee Company 1 and Transferor Company 3 Artemis Global Life Sciences Ltd	Transferor Company 1 Artemis Health Sciences Ltd	Transferor Company 2 Athena Eduspark Ltd
	shareholding of AGLSL (post Part II of the Composite Scheme being cancelled)			
Names of the Promoters / Promoter Group (with PAN nos.)	<p>AMSL is a subsidiary of AHSL and a step down subsidiary of AGLSL which in turn is promoted by Mr. Onkar S. Kanwar and Constructive Finance Pvt Ltd. Hence, the ultimate promoters of AMSL are Mr. Onkar S. Kanwar and Constructive Finance Private Limited.</p> <p>PAN details of the ultimate promoters are as follows:</p> <p>i) Mr. Onkar S. Kanwar-PAN: AAIPK9639F</p> <p>ii) Constructive Finance Private Limited-PAN: AACCC9252D</p> <p>PAN details of AHSL: AAFC9606G</p> <p>PAN details of AGLSL: AAFCP9324G</p>	<p>Details of the promoters are as follows:</p> <p>i) Mr. Onkar S. Kanwar-PAN: AAIPK9639F</p> <p>ii) Constructive Finance Private Limited-PAN: AACCC9252D</p>	<p>AHSL is a subsidiary of AGLSL which in turn is promoted by Mr. Onkar S. Kanwar and Constructive Finance Pvt Ltd. Hence, the ultimate promoters of AHSL are Mr. Onkar S. Kanwar and Constructive Finance Private Limited.</p> <p>PAN details of the promoters are as follows:</p> <p>i) Mr. Onkar S. Kanwar-PAN: AAIPK9639F</p> <p>ii) Constructive Finance Private Limited-PAN: AACCC9252D</p> <p>PAN details of AGLSL: AAFCP9324G</p>	<p>AEL is a subsidiary of AHSL and a step down subsidiary of AGLSL which in turn is promoted by Mr. Onkar S. Kanwar and Constructive Finance Pvt Ltd. Hence, the ultimate promoters of AEL are Mr. Onkar S. Kanwar and Constructive Finance Private Limited.</p> <p>PAN details of the ultimate promoters are as follows:</p> <p>i) Mr. Onkar S. Kanwar-PAN: AAIPK9639F</p> <p>ii) Constructive Finance Private Limited-PAN: AACCC9252D</p> <p>PAN details of AHSL: AAFC9606G</p> <p>PAN details of AGLSL: AAFCP9324G</p>

For Athena Eduspark Ltd.
 Authorised Signatory

For Artemis Medicare Services Limited

Anurag
 Authorised Signatory



For Artemis Global Life Sciences Limited

Anuj Sood
 Anuj Sood
 Company Secretary (A35276)
 D-6/10, 3rd Floor, Rana Pratap Bagh
 New Delhi-110007

For Artemis Health Sciences Limited

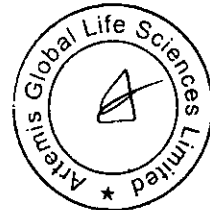
Anuj Sood
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	Directors	PAN	Directors	PAN	Directors	PAN	Directors	PAN
Names of the Board of Directors (with DIN and PAN nos.)	Mr. Onkar S. Kanwa	AAIPK9639F	Mr. Onkar S. Kanwa	AAIPK9639F	Mr. Onkar S. Kanwa	AAIPK9639F	Mr. Harish Bahadur	AADPB7533J
	Mr. Neeraj Kanwar	AAGPK9372F	Mr. Neeraj Kanwar	AAGPK9372F	Ms. Shalini Kanwar Chand	ADRPC9652J	Mr. Prem Narain Wahal	AAAPW5077H
	Ms. Shalini Kanwar Chand	ADRPC9652J	Mr. Akshay chudasama	AAAPC5207F	Mr. U.S. Anand	AAEPA5164H	Mr. Gorav Arora	AEFPA8642M
	Mr. Akshay chudasama	AAAPC5207F	Ms. Devlina chakravarty	ADXPC3210E	Mr. Anil Chopra	AADPC8101B		
	Ms. Devlina chakravarty	ADXPC3210E	Mr. Harish Bahadur	AADPB7533J				
	Mr. Nirmal Kumar Ganguly	AEVPG6604D	Dr. S. Narayan	ABUPN5095R				
	Dr. S. Narayan	ABUPN5095R	Dr. Sanjaya Baru	AAFPA4429H				
Please specify relation among the companies involved in the scheme, if any	S. no	Companies		Relation				
	1	Artemis Global Life Sciences Limited (AGLSL)		Holding company of AHSL				
	2	Artemis Health Sciences Limited (AHSL)		Wholly owned Subsidiary of AGLSL				
	3	Artemis Medicare Services Limited (AMSL)		Wholly owned subsidiary of AHSL				
	4	Athena Eduspark Limited (AEL)		Wholly owned subsidiary of AHSL				

For Athena Eduspark Ltd.
 Authorised Signatory

For Artemis Medicare Services Limited

[Signature]
 Authorised Signatory



For Artemis Global Life Sciences Limited

Anuj Sood
 Anuj Sood
 Company Secretary (A35276)
 D-6/10, 3rd Floor, Rana Pratap Bagh
 New Delhi-110007

For Artemis Health Sciences Limited

Anuj Sood
 Anuj Sood
 Authorised Signatory

Particulars	Transferee Company 2 - Artemis Medicare Services Limited	Transferee Company 1 and Transferor Company 3 Artemis Global Life Sciences Ltd	Transferor Company 1 Artemis Health Sciences Ltd	Transferor Company 2 Athena Eduspark Ltd
Details regarding change in management control in listed or resulting company seeking listing if any	The listed company viz. AGLSL would be wound up without dissolution pursuant to the Composite Scheme. AGLSL is a listed entity. AMSL would be the only existing company pursuant to the Composite Scheme becoming effective. There would be no change in management control of AMSL			

For ARTEMIS GLOBAL LIFE SCIENCES LIMITED

For Artemis Global Life Sciences Limited

Anuj Sood
Anuj Sood
Company Secretary (A35276)
D-8/10, 3rd Floor, Rana Pratap Bagh
New Delhi-110007

19/05/2018

Gurgaon



For Artemis Health Sciences Limited

Anuj Sood
Authorised Signatory
manager

For Artemis Medicare Services Limited

Anuj Sood
Authorised Signatory

For ATHENA EDUSPARK LTD.

Anuj Sood
Authorised Signatory